

**MINUTES OF THE REGULAR ANNUAL MEETING
OF THE BOARD OF DIRECTORS
TRABUCO CANYON IMPROVEMENT CORPORATION**

JULY 20, 2011

The Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation was called to order by President Mandich at 8:25 p.m. at the Trabuco Canyon Water District's office located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Teresa Teichman, Secretary to the Board of Directors, recorded and transcribed the minutes thereof.

TCIC DIRECTORS PRESENT

Ed Mandich, President
Mike Safranski, Vice President
Jim Haselton
Glenn Acosta

TCWD STAFF PRESENT

Don Chadd, General Manager
Hector Ruiz, District Engineer
Teresa Teichman, Secretary to the Board of Directors
Michael Perea, Special Projects Manager
Karen Warner, Accounting Supervisor

PUBLIC PRESENT

No members of the public were present.

PUBLIC COMMENTS

Public comments were announced; none were received.

ORAL COMMUNICATION

Oral communication was announced; none was received.

ACTION CALENDAR

1A. CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

In December of 2010 the offices of President and Vice President of the Trabuco Canyon Water District did not change. Pursuant to the bylaws of the Corporation, the Board moved as follows:

MOTION: A motion was made by Director Haselton and seconded by Director Acosta confirming Ed Mandich as President and Mike Safranski as Vice President of the Trabuco Canyon Improvement Corporation. The motion carried 4-0 with Director Disston absent.

1B. FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2010

President Mandich announced this matter.

MOTION: A motion was made by Vice President Safranski and seconded by President Mandich to receive and file the audited financial statement for the year ended June 30, 2010. The motion carried 4-0 with Director Disston absent.

1C. APPROVAL OF MINUTES OF REGULAR ANNUAL MEETING OF JULY 21, 2010

It was recommended that the minutes be approved.

MOTION: A motion was made by Vice President Safranski and seconded by Director Haselton to approve the minutes of the Regular Annual Meeting of July 21, 2010. The motion carried 4-0 with Director Disston absent.

END ACTION CALENDAR

1D. OTHER MATTERS

No other matters were brought forward for discussion.

DIRECTORS' COMMENTS

There were no Director comments.

ADJOURNMENT

President Mandich adjourned the July 20, 2011 Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation at 8:26 p.m.

Respectfully submitted,

Teresa Teichman
Secretary to the Board of Directors